

Kentucky Arts Council – Board of Directors Meeting Agenda

Friday, June 18, 2021

Video Conference Call

<https://us02web.zoom.us/j/85381155055?pwd=RmpFbHVnaGFkWGJUN3g3WXJ6S0V5UT09>

Passcode: 058847

10:00 a.m. – 11:45 am, Eastern time

Time	Agenda Item	
1 min	Call to Order/Attendance	
5 min.	Introductions and Welcome of Special Guests and Attendees Comments by Board Chair: Mary Michael Corbett	
10 min	Tourism, Arts and Heritage Cabinet Report: Mike Berry, Secretary, TAH Cabinet	
2 min	Approval of Minutes of the March 26, 2021 Meeting	ACTION
2 min	Introduction of presenter: Chris Cathers, KAC Executive Director	
20 min	Crystal Wilkinson-Kentucky Poet Laureate	
20 min.	Executive Director's Report <ul style="list-style-type: none">• Agency Updates• Monitoring Reports	
15 min	Staff Reports: Emily Moses, Executive Staff Advisor: Creative Industry Summit Series, Anti-Racism Training, Equity Discussion Tamara Coffey, Program Branch Manager: Kentucky Arts Partnership Grant, KY Writers' Day	
20 min	Board Discussion: <ul style="list-style-type: none">• Board Committees• Board member projects	
5 min.	Consent Agenda <ul style="list-style-type: none">A. Review AbstentionsB. Grants: Kentucky Arts Partnership Grant, KPANC. Juried Programs: Teaching Artist Directory, Folk Arts Apprenticeship	ACTION
2 min.	Closing Remarks: Chris Cathers	
3 min.	Final Comments and Adjournment: Mary Michael Corbett	ACTION
	UPCOMING DATES TO REMEMBER: 2021 Board Meetings Sept. 24, 2021 Dec. 10, 2021	